2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032328

Entity Name: SOLEIL SOLUTIONS LLC

FILED Jan 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6810 NW 30TH STREET SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6810 NW 30TH ST SUNRISE, FL 33313

FEI Number: 20-0934835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEBUR, VERONICA 6810 NW 30TH ST SUNRISE, FL 33313 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MS () Delete Title: () Change () Addition

 Name:
 NIEBUR, VERONICA L
 Name:

 Address:
 6810 NW 30TH ST
 Address:

 City-St-Zip:
 SUNRISE, FL 33313 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VERONICA NIEBUR PRES 01/13/2006